



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 pm

September 9, 2002

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408)779-7271

Youth Advisory Committee Board Members

Chair	Billy Lewis
Vice Chair	Christopher England
Secretary	Brittany Bach
Web Master	Nick Singh
Historian	Stephanie Chang
Historian	Lynne Tainter
Committee Member	Jonathan O'Mahen
Committee Member	Christopher Van Keulen
Committee Member	Lauren Vu

Youth Advisory Committee Associate Members:

Bryson Bailey, Sima Bhalala, Mary Lewis, Devin McCutchen and Joseph Shapero.

5:10 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Associate Members Absent: Bryson Bailey.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Recreation Supervisor Therese Luggier

PLEDGE OF ALLEGIANCE

Lead by Member Lewis

OPPORTUNITY FOR PUBLIC COMMENT

Council Member Steve Tate showed up to thank all Youth Advisory Board and Associate members who did face painting in the Family Event, Social Movie Night at Britton Middle School. He was so proud of all the members for all the good and hard work they did on that night.

VERBAL REPORTS

1. CORNERSTONE Y.E.S. MEETING REPORT

Board Member Bach reported that the next meeting will be September 17, 02.

2. NATIONAL CRIME PREVENTION NIGHT OUT & ICE CREAM SOCIAL TUESDAY, AUGUST 6TH 6:30PM-8:30PM

Board Member Tainter reported that it was fun. YAC Members provided the sandy candy for the kids. Associate Member Mc Cutchen did a wonderful job in the dunk tank. As an appreciation gift and thank you, Associate Member Mc Cutchen received a snorkeling set and a Target gift certificate from the City of Morgan Hill presented by Staff Member Lugger.

3. ANIMAL BALLOON & FACE PAINTING WORKSHOPS

Staff Member Schoeduve reported that all the YAC Members who showed up for the workshops did a great job. Everyone was really enthusiastic and excited to learn, and they did an excellent job at the leadership Morgan Hill event. Staff Member Schoenduve is willing to teach as many workshops as necessary to make them experts in the field.

4. YAC RETREAT SATURDAY, AUGUST 24.

Board Member Chang reported that 9 YAC Members attended. They were Board Members, Billy Lewis, Christopher England, Brittany Bach, Nick Singh, Stephanie Chang and Jonathan O'Mahen. The Associate Members were Sima Bhalala, Devin Mc Cutchen and Bryson Bailey. Board Member Chang reported that all of them learned a lot about each other and they had the opportunity to plan next year's goals and events. In addition, Member Chang stated that they had so much fun riding the rides at Bonfante Gardens and thanked the Recreation Supervisor Lugger for their fun retreat.

5. FAMILY EVENT, SOCIAL MOVIE NIGHT, SATURDAY, AUGUST, 24

Board Member Tainter stated that it was a great event, the movie was October Sky. There were many activities going, such as a live band, a jumper for the kids, hot dogs, sodas and the YAC Members provided face painting for kids. It was a good turn out, and the YAC Members had the opportunity to practice what they learned at the face painting workshop taught by Staff Member Schoenduve.

6. CHEVY'S FUNDRAISER, SUNDAY, AUGUST 25.

The amount we made from the 20% donated from Chevy's was \$281.67 and tips from Face Painting was \$62.50.

Board Member England reported that he was happy doing face painting and sharing with other YAC Members. Board Member England received a Target gift certificate for giving out the most fliers. All YAC Members did an excellent job with the face painting and talking to people about the fundraiser. Board Member O'Mahen suggested to have the next fundraiser in Morgan Hill for more local support.

7. SKATE JAM, 10/12/02 SUB-COMMITTEE

Sponsorship contacts, vendors, judges, trophies, and flier. Day and time of weekly meetings.

Board Members Lewis and Chang reported that they could not reach some sponsors. They reported that Skate City and Skate Federation wanted to be cosponsors. They need to find more pictures of skaters with helmets for the flyer. Staff Member Schoenduve will provide those pictures to Board Member Chang. All YAC members will meet after this meeting in order to work on this item. The next subcommittee meeting will be Wednesday, September 18, 02 from 6:00 to 7:30 pm.

8. CULTURAL DANCE SHOW, DEC. 8, 2002, 7-9PM

Board Member Chang reported that she needs to mail out the forms to all the performers and groups. The next CCC meeting will be Wednesday, September 12 at 4:00pm.

9. TASTE OF MORGAN HILL SEPT. 28 & 29.

Balloon Making, Saturday, 3-6pm, and Face Painting, Sunday, 3-6pm.

Sign up for your shift on sign up sheet. Training days for face painting and animal balloon making?

Staff Member Schoenduve passed out a sign up list for Saturday, September 28th and Sunday the 29th from 3:00 pm to 6:00 pm. The YAC Members who signed up for Saturday the 28th are Board Members, England, Van Keulen, Bach, Lewis, Singh and O'Mahen and Associate Members, Bhalala and Shapero. YAC Members for Sunday the 29th are Board Members, Chang, England, Vu, Tainter and Singh and Associate Member Mary Lewis. All these members are willing to help out doing face painting, animal balloons for the kids or any other type of help. Also, Staff Member Schoeduve will provide two face painting and animal balloon workshops for all the YAC Members at their convenient. The next workshops will be on Friday, September 13th and Tuesday, September 17th, from 5:00 pm to 7:30 pm.

10. LEAGUE OF CITIES CONFERENCE

Members Lewis and England will be attending October 3-5, 2002 in Long Beach

Members responsibility is to report back to the YAC, PRC and City Council.

Staff Member Schoenduve, who is the chaperon for this trip, informed to all the YAC Members that the Board Members, Lewis and England will leave from San Jose Airport on Wednesday, October 2 at 7:10 pm arriving in Los Angeles Intl Airport at 8:30 pm. They will have a car to transport between airport, conference place or any other locations around Long Beach. Board Members will be fly back on Friday, October 4, from Los Angeles Intl Airport at 8:05 pm arriving in San Jose Airport at 9:10 pm.

11. YAC PERMISSION SLIPS AND DIRECTORY FORMS NEEDED.

Still pending are: Members Chang, Member Bach, Member Van Keulen, Member O'Mahen, Member Tainter, Member Singh, Member Bailey (directory only), Associate Member Mary Lewis, Associate Member McCutchen and Associate Member Shapero,

Staff Member Luggar and Staff Member Schoenduve passed out permission and directory forms to all of the YAC Members to be filled out by their parents. These form should be submitted on Friday, September 13, or on Tuesday, September 17, at the face painting and animal balloon workshops.

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF AUGUST 5, 2002

Member Bach made a motion to approve the minutes and seconded by Member Van Kuelen. Motion carried 9:0

BUSINESS:

2. CORNERSTONE PROJECT ANNUAL CONFERENCE NOVEMBER 7, 8, & 9 IN MINNESOTA.

Recommended Action: Appoint a representative to attend the conference with City Council Member Steve Tate. Another youth will be attending from Morgan Hill YMCA.

Board Member Bach is interested in going to the Cornerstone Project Annual Conference in Minnesota, and Associate Member Shapero will be the alternate. Motion made by Member England and seconded by Member Singh. Motion carried 9:0

3. YAC MEMBERS CONTACT LIST

Recommended Action: Check the information and initial if correct, if not, make corrections and then initial. **Discuss** the policy of when and under what circumstances this information will be used.

Staff Member Luggar explained that the YAC members contact list will be for internal use only. Member Singh made a motion to approve that the YAC members contact list will be used internally. The motion was seconded by Member Van Kuelen. Motion carried 9:0.

4. SHARKS GAME FOR SPRING.

Recommended Action: Select a date to attend the Sharks Game in the Spring and an alternate date (see schedule).

The first choice was the Dallas game that will be on Saturday, March 29th, at 7:30 pm. Motion made by Member Singh and seconded by O'Mahen. The alternative date is Saturday, March 22nd, at 7:30 pm, Anaheim game. Motion made by Member Singh and seconded by Member Vu. Motion carried 9:1

5. RESIGNATION OF ASSOCIATE MEMBER GLENNA LEWIS

Recommended Action: Accept the written resignation of Associate Member Glenna Lewis.

Board Member England made a motion to approve the written resignation from Associate Member Glenna Lewis and seconded by Board Member Bach. Motion carried 9:0

6. SKATE PARK CLEAN-UP DAY, SATURDAY, OCTOBER, 5 AT 10AM.

Recommended Action: Discuss cleaning up around the skate park in preparation for the Skate Jam.

Board Members interested are Singh, Vu, Chang, Bach, O'Mahen and Van Kuelen and Associate Members interested are Bhalala and Shapero. Motion made by Member Bach and seconded by Member Van Kuelen to clean up the Skate Park on Saturday, October 5th at 10:00 am. Motion carried: 9:0

ANNOUNCEMENTS

Taste of Morgan Hill September 28 & 29.

Skate Jam is Saturday, October 12, 10-2pm.

Girls for a change, Workshop information presented by Board Member Bach

REQUESTS FOR FUTURE ITEMS

Fundraiser at Fresh Choice in Gilroy.

Bring ideas of some restaurants in Morgan Hill for fundraisers.

ADJOURNMENT to the sub-committee work meeting to make assignments for the Skate Jam. The next regular scheduled meeting is October 7, 2002 at 5:00 PM, City Council Chambers.

A motion was made by Member England and seconded by Member Bach to adjourn the meeting. Motion carried 9:0 and meeting adjourned at 6:30 pm

Minutes Taken by: Board Member Bach Date: 9/5/02

Typed and formatted by: Staff Member Schoenduve Date: 9/16/02